

February 1, 2018

**NOTICE
OF THE
COMMITTEE OF THE WHOLE**

**GLENN S. ANDERSON
JOE BARONE
RAYMOND E. BASHAM
IRMA CLARK-COLEMAN
REGGIE REG DAVIS**

**ABDUL HAIDOUS
TIM KILLEEN
TERRY MARECKI
JOSEPH PALAMARA
MARTHA G. SCOTT**

**ILONA VARGA
DIANE L. WEBB
JEWEL WARE, V-C Pro Tempore
ALISHA BELL, Vice-Chair
GARY WORONCHAK, Chairman**

**Thursday, February 8, 2018 – 1:00 p.m.
Commission Hearing Room 704, 500 Griswold, Detroit, Michigan 48226**

Chairman Gary Woronchak, Chair of the Committee of the Whole, has scheduled a meeting of the Committee on Thursday, February 8, 2018, at 1:00 p.m. in Commission Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
- B. Approval of the minutes from January 10, 2018 meeting
- C. Unfinished Business
- D. New Business
- 1. Communication dated December 15, 2017 (received December 15th) requesting Commission approval of Amendment No. 2 to the 2015 Executive Branch Reorganization Plan. (2015-01-025M2)

Note: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."

2. Communication dated December 7, 2017 (received December 20th) requesting Commission approval of Amendment No. 2 to a stipend agreement between the Charter County of Wayne and Walsh Construction Company II, LLC (of Detroit), with no additional funding, to address how the stipend payments will be treated if Walsh performs certain work for the County in the future; the total amount of the agreement remains \$500,000; the term of the agreement remains from February 16, 2017 through December 1, 2017; Walsh Construction Company II, LLC will subcontract with Rosser International, Inc. (of Atlanta, GA); the cost of the contract will continue to be charged to Account No. 101 92501 815000 (Non Departmental). (2017-40-035M2)

Firm: Walsh Construction Company II, LLC
Address: 3031 W. Grand Blvd., Suite 640, Detroit, MI 48202
Contact: Issam Bahou (313) 456-6500

- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Pamela Lane
Acting Clerk of the Commission